

Message Text

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ACTION ARA-10

INFO OCT-01 ISO-00 SNM-02 /013 W
----- 073959

R 102126Z SEP 76
FM AMEMBASSY CARACAS
TO AMEMBASSY LIMA
AMEMBASSY QUITO
AMCONSUL GUAYAQUIL
AMEMBASSY BOGOTA
INFO DEA HQS WASHDC
SECSTATE WASHDC 4716

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AMEMBASSIES AND AMCONSUL FOR DEA; DEA HQS FOR EOIS/EOIL; SEC
STATE FOR S/NM

E.O. 11652: N/A

TAGS: SNAR VE

SUBJECT: OPERATION FUNNEL GFZB-75-8029 (TRAVEL OF REGIONAL
COORDINATOR AND FUNNEL FISCAL ASSISTANT)

1. THE REGIONAL COORDINATOR FOR OPERATION FUNNEL, ARD H. DEAN
PAULUS, ANTICIPATES ON-SITE INSPECTION TOURS OF PERU, ECUA-
DOR AND COLOMBIA DURING THE 3RD WEEK OF EACH MONTH THRU THE
CONCLUSION OF THE OPERATION. THE COORDINATOR WILL NORMALLY
TRAVEL WITH HQS LIAISON OFFICER ROBERT FLYNN AND HQS FISCAL
ASSISTANT MIKE MCDONOUGH. THE OBJECT OF THE TRIPS ARE NOT
ONLY TO COORDINATE THE OPERATION BETWEEN COUNTRIES BUT TO
MEET WITH ALL FUNNEL STAFF PERSONNEL FOR EN-
FORCEMENT AND FISCAL PLANNING.

2. THE 1ST SUCH TRIP IS SCHEDULED FOR SEPT 18-24. MR.
PAULUS WILL BE TRAVELLING WITH MR. MCDONOUGH FROM CARACAS
TO LIMA AND WILL MEET MESSRS GROOM AND FLYNN IN ORDER TO
BEGIN A 5 DAY TOUR OF THE PARTICIPATING COUNTRIES. THE
TENTATIVE TRAVEL ITINERARY IS AS FOLLOWS:

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PAULUS/MCDONOUGH-SEPT 18 CCS TO LIMA VIA VA 924 LV 1830/ARR

2120; PAULUS/GROOM/MCDONOUGH/FLYNN/WILSON-SEPT 21 LIMA TO QUITO VIA BRANIFF 908 LV 6:45 AM/ARR 8:45 AM; PAULUS/GROOM/MCDONOUGH/FLYNN/WILSON-SEPT 24 QUITO TO BOGOTA VIA BRANIFF 908 LV 9 AM/ARR 10:15 AM; PAULUS/MCDONOUGH/FLYNN/WILSON-SEPT 25 BOGOTA TO CCS VIA VA 915 LV 3:15 PM/ARR 1800. GROUP SUPERVISOR DAVE WILSON, DEA TECHNICIAN, WILL TRAVEL TO LIMA ON SAT 10 SEPT 76 AND WILL TRAVEL WITH MR. PAULUS AND OTHER OFFICIALS DURING THE MONTH.

3. EACH DO IS REQUESTED TO OBTAIN CONFIRMATIONS ON THE ABOVE FLIGHT PLANS FOR THE INDIVIDUALS INVOLVED AND NOTIFY CRO ASAP. IT IS REQUESTED THAT HOTEL RESERVATIONS BE MADE FOR THE ABOVE INDIVIDUALS AT THE HOTEL SHERATON IN LIMA; HTL COLON IN QUITO AND THE TEQUENDAMA HTL IN BOGOTA.

4. ALL FUNNEL PERSONNEL WILL COMPLETE ALL FINANCIAL RECORDS FOR S/NM FUNDS, DEA TRAVEL FUNDS, AND DEA IMPREST FUNDS PRIOR TO THE DATE OF MR. PAULUS' ARRIVAL. DURING THE COUNTRY VISITS, MR. HOWARD GROOM OF SN/M WILL DISCUSS, COLLECT, AND REVIEW ALL S/NM FUNDS EXPENDITURES FROM THE START OF THE PROJECT TO THE 3RD WEEK OF SEPT. MR. MCDONOUGH, DEA FISCAL ASSISTANT, WILL COLLECT AND REVIEW INDIVIDUAL TRAVEL VOUCHERS AND IMPREST FUND RECORDS FOR THE SAME PERIOD OF TIME. THIS PROCEDURE WILL BE DUPLICATED DURING THE 3RD WEEK OF EACH MONTH OF THE OPERATION. DECONTROL PERMISSIBLE UPON RECEIPT. FROM ACTG RD MACOLINI. VAKY

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